

**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING AGENDA****Eagle City Hall, 660 E. Civic Lane****January 25, 2019 10:00 a.m.****\*\*COUNCIL CHAMBERS\*\***

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [info@eagleurbanrenewal.org](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:** BASTIAN, BUSCHERT, BURNETT, GOLD, RIDGEWAY
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. ACTION ITEM: **OLD BUSINESS:**
  1. Approval of MOU with City for hiring of Executive Director for Eagle Urban Renewal Agency.
6. **NEW BUSINESS:**
  1. ACTION ITEM: **SWEARING IN OF NEW OFFICERS:** by Eagle City Clerk
  2. ACTION ITEM: **Presentation of preliminary project review for consideration of entering into an Owner Participation Agreement for public improvements for the 24+ acre Molinari Park Mixed Use Development. Located on the south side of East Plaza Drive between the Albertson's area and Crunch Fitness, by Eagle 26, LLC, represented by Mark L. Butler with Land Consultants, Inc.**
7. **PUBLIC COMMENTS:**
8. **ADJOURNMENT:**